

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 17-107(15) DWF/TNL

UNITED STATES OF AMERICA,

Plaintiff,

v.

VEERAPON GHETTALAE,

Defendant,

and

METLIFE, INC.,

Garnishee.

**APPLICATION FOR WRIT
OF CONTINUING
GARNISHMENT**

The United States of America, plaintiff, makes application in accordance with 28 U.S.C. § 3205(b)(1), to the Clerk of the United States District Court, to issue a Writ of Continuing Garnishment upon the judgment entered against the above-named defendant, Veerapon Ghettalae, Social Security Number, ***-**-0864, with the last known address of XXXXX, Pocatello, ID 83201.

The judgment was entered on January 31, 2020, in the sum of \$3,101,017.00 as a result of monetary impositions, including restitution of \$3,100,917.00 and special assessment of \$100.00.

As of December 6, 2022, after applying payments, if any, the balance on this judgment debt was \$3,045,766.65.

More than 30 days has elapsed since demand for payment was last made on the above-named judgment debtor; and the debtor has failed to satisfy the debt as set forth in the demand.

The garnishee is believed to owe or will owe money or property to this judgment debtor or is in possession of property in which this judgment debtor has a substantial non-exempt interest.

The name and address of the garnishee or his authorized agent is:

Metlife, Inc.
200 Park Avenue
New York, NY 10166

Dated: December 9, 2022

ANDREW M. LUGER
United States Attorney

A handwritten signature in dark ink, appearing to read "Erin M. Secord". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

BY: ERIN M. SECORD
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